

UNITED STATES DISTRICT COURT
for the
District of South Carolina

In the Matter of the Seizure of)
(Briefly describe the property to be seized))
Ethereum (ETH) held within account) Case No. 6:25cr766
343523204612166748)
)

**APPLICATION FOR A WARRANT
TO SEIZE PROPERTY SUBJECT TO FORFEITURE**

I, a federal law enforcement officer or attorney for the government, request a seizure warrant and state under penalty of perjury that I have reason to believe that the following property in the _____ District of South Carolina is subject to forfeiture to the United States of America under 18 U.S.C. § 981, 982 (describe the property):

All Ethereum (ETH) CRYPTOCURRENCY held within Aux Cayes FinTech Co. Ltd (OKX.com) account user ID: 343523204612166748

The application is based on these facts:
See attached affidavit.

Continued on the attached sheet.


John Den
Applicant

Applicant's signature

USSS Special Agent Joseph Lea

Printed name and title

Sworn to before me and signed in my presence.

Date: 6/10/2025

Nathan L. Brown

City and state: Greenville, SC 29601

US Magistrate Judge William S. Brown

Printed name and title